



new-age packaging solutions

B & A Packaging India Limited

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BAPIL/KOL/DDC/ 729
21st September, 2018

To,
The General Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Scrip Code No. 523186

Sub: Proceedings of Annual General Meeting-Regulation 30 of the SEBI (LODR) Regulations, 2015

Please find enclosed the summary of proceedings of the Annual General Meeting of the Company held on Thursday, 20th September, 2018 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore, Odisha-756020.

The same is for your information and records.

Yours faithfully
For B & A Packaging India Limited

D. Chowdhury
Company Secretary



Regd. Office : 22, Balgopalpur Industrial Area
Balasore - 756 020, Odisha
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Annexure-I**Summary of proceedings of the Annual General Meeting**

The Annual General Meeting (AGM) of the Members of B & A Packaging India Limited ('the Company') was held on Thursday, 20th September, 2018 at 10.00 a.m. at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.

Mr. Anjan Ghosh, Director Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, he introduced his colleagues on the Board of Directors of the Company who were present on the dais. All the Directors of the Company except Mrs. A. Farley and Mrs. G. Barooah attended the meeting. The Chairman delivered his speech. Mr. D. Chowdhury, Company Secretary read the Auditors' Report. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the notice. The Company had engaged the services of Central Depository Services (India) Limited (CDSL), the e-voting agency for providing remote e-voting facility. The remote e-voting facility was open for a period of 3 (Three) days beginning from Monday, 17th September, 2018 (10.00 a.m.) to Wednesday, 19th September, 2018 (5-00 p.m.). The "cut off" date, i.e. Thursday, 13th September, 2018 was fixed for determining the eligibility of Members to vote through remote e-voting and voting through physical ballot process on the proposed 5 (five) resolutions as mentioned in the Notice of the Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot paper.

The following items of business, as per the Notice of AGM dated 19th May, 2018, were transacted at the meeting.

1. Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the financial year 2017-18.
2. Declaration of Dividend on the Equity Shares.
3. Reappointment of Mr. Somnath Chatterjee, Director (DIN 00172364) who retires by rotation.

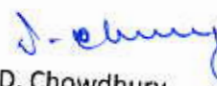


4. Fixation of remuneration of M/s Ghosal, Basu & Ray, Chartered Accountants, (Registration No: 315080E) for the financial year ending 31st March 2019.
5. Appointment of Mrs. Gargi Barooah (DIN: 01922307) as a Director in the Company.

The Company appointed Mr. Tarun Chatterjee, Advocate as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorised Mr. D. Chowdhury, Company Secretary and in his absence Mr. Somnath Chatterjee, Whole Time Director to declare the results of voting on Friday, 21st September, 2018 at the Corporate Office of the Company at 113, Park Street, 9th Floor, Kolkata-700016. The scrutinizer's report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and record.

Yours faithfully
For B & A Packaging India Ltd.


D. Chowdhury
Company Secretary